



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**April 14, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 73

A

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 237, 239, 241 AND 243 EAST WHITESBORO STREET, ROME, NEW YORK. Domenico

RES. NO. 74

B

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR THE ACCEPTANCE OF GREEN WASTE MATERIALS GENERATED BY THE CITY OF ROME FOR RECYCLING AND BENEFICIAL USES. Tallarino

RES. NO. 75

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M/E ENGINEERING, P.C. FOR DESIGN SERVICES AT THE CITY OF ROME WATER FILTRATION PLANT. Tallarino

RES. NO. 76

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SYNAPSE RISK MANAGEMENT, LLC, RELATIVE TO THE DESIGN AND PREPARATION OF BID SPECIFICATIONS FOR THE INSTALLATION OF A 50 KW PHOTOVOLTAIC SYSTEM AT THE KENNEDY ARENA. Shoemaker

RES. NO. 77

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH AIR TEMP HEATING AND AIR CONDITIONING, INC., FOR MAINTENANCE SERVICES AT THE CITY OF ROME WATER POLLUTION CONTROL FACILITY PUMP STATIONS. Piekarski

RES. NO. 78

K

AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CAPITAL RESERVE ACCOUNT PURSUANT TO ROME CITY CHARTER LAWS. Miller

RES. NO. 79

F

AUTHORIZING THE CORPORATION COUNSEL TO SETTLE TAX CERTIORARI PROCEEDING. Martin-Grande

RES. NO. 80

G

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 81

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BLUE SPRINGS ENERGY, LLC, TO ASSIST THE CITY WITH “GREEN” GRANT APPLICATIONS. Shoemaker

RES. NO. 82

I

AUTHORIZING BUDGETARY TRANSFER. Tallarino

RES. NO. 83

J

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS RELATED TO THE ENIP, COMMERCIAL FAÇADE AND NSP PROGRAMS OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE CITY OF ROME. Shoemaker

RES. NO. 84

L

AWARDING CONTRACT TO SCHARF PLUMBING & HEATING, INC. FOR THE MECHANICAL CONSTRUCTION WORK FOR THE JOHN F. KENNEDY CIVIC ARENA ADDITIONS & ALTERATIONS, PHASE II. Piekarski

RES. NO. 85

M

AWARDING CONTRACT TO WATSON ELECTRIC, INC. FOR THE ELECTRICAL CONSTRUCTION WORK FOR THE JOHN F. KENNEDY CIVIC ARENA ADDITIONS & ALTERATIONS, PHASE II. Piekarski

RES. NO. 86

N

AWARDING CONTRACT TO ONSITE FACILITY SERVICES, LLC, FOR THE GENERAL CONSTRUCTION WORK FOR THE JOHN F. KENNEDY CIVIC ARENA ADDITIONS & ALTERATIONS, PHASE II. Piekarski

RES. NO. 87

O

AWARDING CONTRACT TO SCHARF PLUMBING & HEATING, INC. FOR THE PLUMBING CONSTRUCTION WORK FOR THE JOHN F. KENNEDY CIVIC ARENA ADDITIONS & ALTERATIONS, PHASE II. Piekarski

RES. NO. 88

P

AUTHORIZING BUDGETARY TRANSFER. Puma

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 38

I

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller

RES. NO. 62

I

Tabled

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 CDBG NORTH JAMES STREET AND EAST DOMINICK STREET RIGHT-OF-WAY IMPROVEMENTS PROJECTS FOR USE BY THE CITY OF ROME DEPARTMENT OF PUBLIC WORKS. Tallarino

8. ADJOURNMENT